

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, MARCH 23, 2017

**7:30 P.M.**

**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of March 2, 2017

**2. Correspondence & Announcements**

- Receipt of Glens Falls National Bank LOSAP Statement for February 2017

- Receipt of Arbor Day Foundation letter congratulating Skaneateles on earning recognition as a 2016 Tree City USA

- Thank you note to Mayor Hubbard for speaking to Ms. Kramerson's 12<sup>th</sup> grade Government Class about village government and his role as mayor.

- Email from Chamber of Commerce Executive Director Tara Lynn requesting permission to use Clift Park for the annual Easter Egg Hunt on Saturday, April 15 beginning at 10 AM with assistance of the DPW to provide the orange saw horses set in the park on Friday, April 14.

- Letter from Town Supervisor Lanning relative to dry hydrants

- Email relative to Spring Workshops with CCE Onondaga – Conservation and Legacy Planning Workshop on Friday, March 31, 12:30-3:00 PM at Skaneateles United Methodist; Invasive Forest Pest Outreach Workshop on Friday, April 13, 9AM-3PM at Skaneateles Library with afternoon field session. Register or receive more information by emailing [rlw294@cornell.edu](mailto:rlw294@cornell.edu)

- Letter from Town Supervisor Lanning relative to dry hydrants

**\* Other Matters That Have Come Before the Board since Posting the Agenda\***

**Committee Reports**

Director of Municipal Operations (DMO)

Codes Enforcement

Village Historian

**Old Business**

3. Status of NYSERDA Grant
4. Status of Franchise Renewals
5. Status of New Seawall Grant / Clift Park Improvements
6. Status of Adopting Zoning Map
7. Status of Comprehensive Plan Discussion

**New Business**

8. Consider authorizing the Mayor to sign the Memorandum of Understanding for the West Lake Sewer District.
9. Consider authorizing the Mayor to sign a consent letter allowing AT&T to replace some underground fiber optic lines at the East Street water tower location.
10. Consider authorizing the Mayor to sign the Memorandum of Agreement between the Village of Skaneateles and Skaneateles Police Officers Local 195SP, Council 82, AFSCME, AFL-CIO

**Public Comment**

**Bills**

|                     |               |            |             |    |
|---------------------|---------------|------------|-------------|----|
| <i>Abstract #20</i> | General Fund  | Vouchers # | Checks #TBD | \$ |
|                     | Sewer Fund    | Vouchers # | Checks #TBD | \$ |
|                     | Electric Fund | Vouchers # | Checks #TBD | \$ |
|                     | Water Fund    | Vouchers # | Checks #TBD | \$ |